

Currituck County Schools**Board of Education Meeting****Meeting Minutes****11/07/2019 06:30 PM**

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Historic Currituck County Courthouse

Attendees**Voting Members**

Dr. Bill Dobney, Board Member
 Karen Etheridge, Chairman
 Dwan Craft, Board Member
 Will Crodick, Board Member
 Janet Rose, Vice Chairman

Non-Voting Members

Mark Stefanik, Superintendent
 Sydney MacDonald, Student Board Member

A. Call to Order

1. Invocation
The invocation recognized Veterans Day.
2. Pledge of Allegiance
3. School Spotlight- Principal Karrie Chappell, Staff & Students of Central Elementary
For the School Spotlight, Principal Chappell introduced her staff and students. They presented information on the school's Genius Hour which includes four student groups. The goal is to promote critical thinking and interpersonal skills. It allows students to select their own topic and to work alone or in groups.

Students also demonstrated the projects they created during Genius Hour which included football facts and creating robotics.

4. Recognition of Exceptional Children's Teacher of Excellence
Jamie Miller, Exceptional Children's Director and Deidre Simmons, Pre-K Coordinator, recognized Erica Phillip.

B. Approval of Agenda (Action)

Motion made by: Dr. Bill Dobney

Motion seconded by: Dwan Craft

Voting:

Unanimously Approved

C. Public Comment Session

Mr. Josh Potter, Currituck resident, complained about the bus route in his area. The morning bus route has been routinely late even missing his student completely. Mr. Potter said he had to take his child to school twice in one week. He understands there is a bus driver shortage but he asked the Board to do something to address the problem.

D. Student Board Member Report

Student School Board Members reported on school events, athletics and student competitions.

E. Field Trip Request:

1. CCHS - Tennis Regionals, Greenville, NC - 10/18-19 2019
2. CCHS - Regional Cross Country, Newport, NC - 11/1-2 2019
3. CCHS - State Cross Country, Greensboro, NC - 11/8-9 2019
 - a. JP Knapp - SADD Conference, Concord, VA - 11/22-24 2019

F. Consent Agenda (Action)

Motion made by: Will Crodick

Motion seconded by: Janet Rose

Voting:

Unanimously Approved

1. Personnel Report Dated November 7, 2019
2. Sale of Vehicles:
 - a. 8167- 2000 Crown Victoria(20 years old in Jan.) 231,621 miles
 - b. 8168- 1998 Crown Victoria(22 years old in Jan.) 215,841 miles
 - c. 8171- 2000 Crown Victoria(20 years old in Jan.) 231,429 miles
 - d. 5 x 10 Enclosed Trailer
3. Board Meeting Minutes October 9, 2019
4. Contracts:
 - a. Tyler Technologies
 - b. Plan Bee Academy
5. School Improvement Plans: District, CCHS, JP Knapp, MMS, CCMS, KIES, MES, SES, CES, GES & JES
6. Budget Resolution for 2019-2020
7. 1st Reading of NCSBA Fall Policy Updates
8. Lottery Applications
9. Banking Reconciliation

G. Information Items**H. Board Members & Superintendent Comments**

Dr. Dobney has been out visiting schools. He thanked Veterans for their service.

Dwan Craft thanked the Sheriff's Dept for their part in Red Ribbon Week. She was also impressed with the speaker brought for the recent Professional Development Day.

Janet Rose has been visiting in the schools. She congratulated the Currituck Storm football team on their recent win and competing at the state level. She reminded everyone it was National Public Education Week.

Will Crodick visited Knotts Island School and thanked Veterans for their service. He would like to see more progress in the schools. He asked again for a BOE Work Session and would like for the BOE to decide on actual capacity numbers that would trigger the building of additional school facilities.

Superintendent Stefanik clarified the use of **istation** in the elementary schools. He also provided a student enrollment and facility update. He explained that additional funds for enrollment was based on an increase of 82.68 for an additional \$500,000. The district is just short of meeting the required number. Superintendent Stefanik will work to clarify if the district will receive the extra funding.

Matt Mullins, Director of Building and Grounds, had been researching and soliciting companies for the mobile units at MES. He will conduct a formal bidding process. He projected the formal bid proposal to take place in November. Janet Rose offered a connection that may assist. Dr. Dobney asked if any state contracts or pricing was available. Mr. Mullins contacted attorneys to review the district's participation in a co-op that would provide better pricing. If legal the formal bidding process would not be needed. The option to purchase is preferred. Superintendent Stefanik said the attorney said the district could use a modified bidding process. Will Crodick asked about the time frame for having the mobile units ready. Mr. Mullins said that funding must be confirmed along with the bidding process. Mr. Crodick then asked for the cost of units be provided to the County Commissioners. Superintendent Stefanik said the mobile units along with funds for three additional teachers would be submitted to the County Commissioners. The mobile units are built to last up to and over 30 years.

Superintendent Stefanik said if the CCHS football team wins they will be in a three-way tie for the conference and will be the top seed for the tournament draw and may host a game.

Chairman Etheridger said the CCHS homecoming was wonderful and CES had another great costume parade. She thanked Veterans and wished everyone a wonderful Thanksgiving.

I. Adjourn Meeting (Action)

Motion made by: Dwan Craft

Motion seconded by: Will Crodick

Voting:

Unanimously Approved

Chairperson

Secretary